Report of the Executive Policy Committee dated January 23, 2002

City of Winnipeg Appointment of Citizen Members to the Winnipeg Airports Authority Inc.
File GG-1 (Vol. 27) [c/r GC-7 (Vol. 31)]

21. The Executive Policy Committee has been advised that the term of one of the City of Winnipeg's nominees to the Winnipeg Airports Authority Board of Directors, Wally Hill, expired on November 30, 2001.

The Airports Authority Board of Directors re-nominated Wally Hill to serve for an additional term of four (4) years.

The Selection Committee recommends that Wally Hill be re-appointed as a City of Winnipeg appointment to the Winnipeg Airports Authority Board for a 4-year term expiring November 30, 2005.

The Executive Policy Committee has ratified the recommendation of the Selection Committee and submits same to Council for adoption.